

Agenda

City Council

Regular Session

TUESDAY
February 20, 2001

8:00 – 10:00 p.m.
Council Chambers

- | | | <u>Page</u> |
|----|---|---|
| 1. | Call to Order | |
| 2. | Roll Call, Flag Salute | |
| | (a) Presentation of Washington Traffic Safety Commission Award (<i>Director John Moffat</i>) | TRAN
Goran
Sparrman
<u>2-1</u> |
| 3. | Communications: Written and Oral | |
| | <i>Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.</i> | |
| 4. | Reports of Community Councils, Boards and Commissions | |
| 5. | Report of the City Manager | |
| | (a) Calendars | <u>5-1</u> |
| | (b) Management Brief regarding City's response to request for reductions in use of energy | CMO
Steve
Sarkozy
<u>5-3</u> |
| 6. | Council Business | |
| 7. | Approval of the Agenda | |
| 8. | Consent Calendar | |

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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(a) Minutes of February 5, 2001 Study Session Minutes of February 5, 2001 Regular Session		
(b) Resolution No. 6506 relating to the Municipal Employees' Benefit Trust (MEBT), approving and adopting the First Amendment to the City of Bellevue Employees' Survivor and Disability (S&D) Benefits Plan and the Eleventh Amendment to the City of Bellevue Employees' retirement Benefit Plan.	FIN	<u>8-1</u>
(c) Motion to approve payment of claims for the period ending February 9, 2001 and payroll for the period January 16 through January 31, 2001.	FIN	<u>8-8</u>
(d) A Regional Coalition for Housing (ARCH) recommendations	PCD	<u>8-10</u>
(1) Resolution No. 6507 approving the execution of an agreement for the funding of affordable housing projects recommended by the ARCH Executive Board (Washington Court Senior Congregate Care facility), utilizing funds from the City's Housing Fund and Operating Grants and Donations Fund.		
(2) Resolution No. 6508 approving the proposed ARCH 2001 work program and budget.		
(e) Resolution No. 6509 authorizing execution of a contract amendment with KPFF Consulting Engineers, in the amount of \$48,404 for the completion of engineering design and construction support services related to the Kamber Road improvements. (CIP No. PW-R-102)	TRAN	<u>8-15</u>
(f) Resolution No. 6510 authorizing execution of an interlocal agreement with the City of Redmond, which is acting as lead agency on this joint project, for the resurfacing of asphalt pavement, construction of traffic control devices, and channelization on the southbound lanes of 148 th Avenue NE. Bellevue will reimburse Redmond on the City share of the cost, which is estimated to be \$115,000 from CIP PW-M-1.	TRAN	<u>8-20</u>

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(g) Ordinance No. 5274 authorizing execution of a Amendment No. 1 to the Waste Reduction and Recycling Grant Program with King County; establishing a project within the Operating Grants and Donations Fund; amending the budget for the Operating Grants and Donations Fund by appropriating additional revenues to that fund; authorizing expenditures of said grant funds; and authorizing interfund loans.	UTIL	<u>8-25</u>
9. Public Hearings		
10. Land Use		
* (a) Ordinance No. 5275 reclassifying the north 9,038 square feet of a 20,286 foot unplatted tract located at 15030 NE 9 th Place, on the application of Wendell Duncan from Single-family R-2.5 to Single-family R-3.5 so that the entire tract bears the same classification.	HE	<u>10-1</u>
11. Other Ordinances, Resolutions and Motions		
(a) Coal Creek Parkway, I-405 to Factoria Boulevard project	TRAN Dave Berg Rick Logwood	<u>11-1</u>
(1) Ordinance No. 5276 amending the project budget for Capital Investment Program Project No. PW-R-95, Coal Creek Parkway roadway improvements by appropriating \$120,000 in additional TIB grant funds received in excess of estimated revenues, and authorizing the transfer of funds from Transportation CIP Plan Projects to cover the shortfall.		
(2) Motion to waive irregularities and award Bid No. 0032 for construction of additional travel lanes with sidewalks and bike lanes on both sides, drainage systems, water quality biofiltration		

* Quasi-judicial matters are those in which the Councilmembers sit as “judges” to determine issues involving specifically identified property or other rights between specific individuals or parties, as opposed to acting in a legislative or policy-making capacity.

swale, retaining walls, intersection and signal modifications and street lighting system, and landscaping and irrigation improvements from I-405 to Factoria Boulevard in the amount of \$3,612,187 to KLB Construction, Inc. as the low responsive bidder.

- (3) Resolution No. 6511 authorizing the City Manager to execute a consultant agreement with KBA, Inc. to provide construction inspection services in the amount of \$123,000 on CIP Plan No. PW-R-95, Coal Creek Parkway Roadway Improvements.

- 12. Unfinished Business
- 13. Continued Oral Communications
- 14. New Business
- 15. Executive Session
- 16. Adjournment